

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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Field Office Acquiring Evidence

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Serial # of Originating Document

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Date Received

09/09/2015

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(City and State)

By

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: MIDYEAR EXAM;

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Substantive subpoena returns from

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FEDERAL BUREAU OF INVESTIGATION
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FD-340 (Rev. 4-11)

File Number

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- 63

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

13

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
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To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

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☒ No

Title:

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Reference:

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Description

☐

Original notes re interview of

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From: [REDACTED]
Sent: Thursday, September 24, 2015 5:32 PM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]
Attachments: Subpoena.tif

Hello,

On September 23, 2015, we received the attached request.

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If you have any questions you may contact us at [REDACTED]

Regards,
[REDACTED]

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b7E

**U.S. Department of Justice***United States Attorney
Eastern District of Virginia***National Security and International Crime Unit****Fax: (703) 739-9556****FACSIMILE TRANSMISSION
COVER PAGE**

DATE: 9/23/2015
TO:
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SENDER'S PHONE:
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PAGES: 4 *Not Including Cover Page*

b3
b7Eb6
b7C**Level of Transmitted Information:**

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- ☒ Sensitive But Unclassified (SBU)
- ☐ Limited Official Use (LOU)
- ☒ Grand Jury Information
- ☐ Tax Information
- ☐ Law Enforcement Information
- ☐ Victim Witness Information

CONTENTS:**National Security Grand Jury Subpoena and Court Order**

1A12

FD-340 (Rev. 4-11-03)

File Number - GJ

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Field Office Acquiring Evidence WFO

Serial # of Originating Document 14

Date Received 9-28-15

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: Subpoena Return from

b3
b7E

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1A12

HRC-3702

* * * COMMUNICATION RESULT REPORT (SEP. 23. 2015 10:44AM) * * *

FAX HEADER 1: US ATTORNEY'S OFFICE
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FILE MODE OPTION

ADDRESS

RESULT

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0418 MEMORY TX

Fax

OK

4/4

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWERE-2) BUSY
E-4) NO FACSIMILE CONNECTION

U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

FACSIMILE TRANSMISSION
COVER PAGE

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9/23/2015

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PAGES:

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Level of Transmitted Information:

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- ☒ Sensitive But Unclassified (SBU)
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- ☒ Grand Jury Information
- ☐ Tax Information
- ☐ Law Enforcement Information
- ☐ Victim Witness Information

CONTENTS:

National Security Grand Jury Subpoena

1A13

FD-340 (Rev 4-11-03)

File Number

[Redacted]

- EJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

15

Date Received

9-29-15

From

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(Name of Contributor/Interviewee)

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(City and State)

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By

[Redacted]

b6
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To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference: Subpoena Return from

(Communication)

[Redacted]

b3
b7E

Description:

☐

Original notes re interview of

1A13

**U.S. Department of Justice***United States Attorney**Eastern District of Virginia*

*Justin W. Williams United States Attorney's Building
2100 Jamieson Avenue
Alexandria, Virginia 22314-5794 703-299-3982
(703, 399-3700)*

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- ☐ Victim Witness Information

CONTENTS:

Grand Jury Subpoena

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1A14

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(Name of Contributor/Interviewee)

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b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

Subpoena Return from

[Redacted]

(Communication Enclosing Material)

[Redacted]

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☐ Original notes re interview of

1A14

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WFO

Serial # of Originating Document

18

Date Received

10-2-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐ Original notes re interview of

1A15

HRC-3743

[redacted] (WF) (FBI)

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From: [redacted] (WF) (FBI)
Sent: Friday, October 02, 2015 2:54 PM
To: [redacted] (RO) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Subject: Fwd: [redacted] Responsive Information to Your Legal Process
Attachments: Letter [redacted]

Follow Up Flag: Follow Up
Due By: Friday, October 02, 2015 9:17 PM
Flag Status: Flagged

SA [redacted]
FBI/WFO
[redacted] (desk)
[redacted] (mobile)

b6
b7C

----- Original message -----

From: [redacted]
Date: 10/02/2015 2:33 PM (GMT-05:00)
To: [redacted] (WF) (FBI); [redacted]
Subject: RE: [redacted] Responsive Information to Your Legal Process

b3
b6
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b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

[redacted]

b3
b7E

Regards

[redacted]

b3
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1A16

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

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Field Office Acquiring Evidence

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Serial # of Originating Document

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Date Received

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[Redacted]

(Name of Contributor/Interviewee)

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[Redacted]

(Address)

[Redacted]

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

[Redacted]

Subpoena Return

(Communication Enclosing Material)

b3
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Description:

☐ Original notes re interview of

1A16

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1A17

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Field Office Acquiring Evidence

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Serial # of Originating Document

20

Date Received

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From

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[Redacted]

[Redacted]

(City and State)

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By

[Redacted]

b6
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To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

Midyear Exam

Reference

[Redacted]

Subpoena return

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Description:

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1A18

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(City and State)

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To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

Midyear Exam

Reference:

[Redacted]

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Description:

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Original notes re interview of

specimen return form

[Redacted]

dated 10-9-2015

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HRC-3763

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1A20

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[Redacted]

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Serial # of Originating Document

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Date Received

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(City and State)

By

[Redacted]

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title.

M.dyer Exon

Reference:

61 Subpoena Returns from

[Redacted]

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Description: ☐ Original notes re interview of

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b3
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Field Office Acquiring Evidence

WF

Serial # of Originating Document

23

Date Received

10/16/2015

From

Katherine M. Turner

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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To Be Returned ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title

MIDYEAR EXAM,
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Reference

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 597 Receipt for Property

1A20

HRC-3772

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 10/16/2015

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) Katherine M Turner(Street Address) 725 12th St, NW(City) Washington, DC 20005Description of Item (s): 1 32 GB Apple iPad, S/N [redacted]1 BlackBerry 8700G, IMEI 3576460065459901 BlackBerry 8310, IMEI 359158027424467b6
b7C

Nothing Further
10/16/2015

b6
b7C

Received By: [redacted]

Received From: [redacted]

Printed Name/Title: [redacted]

Printed Name/Title: Katherine M Turner
Special Agent

(Signature)
Katherine M Turner
Williams & Connolly LLP,
Partner

HRC-3773

b6
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FD-340 (Rev 4-11-03)

File Number

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

24

Date Received

10-19-15

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(Name of Contributor/Interviewee)

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(Address)

[Redacted]

By

[Redacted]

b6
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☒ No

Receipt Given

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☒ No

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Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title.

M.dyer Exam

Reference:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

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Description:

☐

Original notes re interview of

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Date Received

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[Redacted]

(City and State)

By

[Redacted]

b6
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To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

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Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference

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Description:

☐ Original notes re interview of

[Redacted]

Suspicious Return

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(City and State)

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☐ Yes

☒ No

Receipt Given

☐ Yes

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

[Redacted]

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(Communication Enclosing Material)

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Description:

☐ Original notes re interview of

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Subpoena Response

[Redacted]

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File Number

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Date Received

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To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

MID YEAR EXAM

Reference:

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Subpoena Return

(Communication Enclosing Material)

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Description:

☐

Original notes re interview of

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Subpoena Return

[Redacted]

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1A25

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By (City and State)

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Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: Midyear Exam

Reference: Subpoena Return
(Communication Enclosing Material)

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b7E

Description: ☒ Original notes re interview of
 Subpoena Return

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1A25

#26

FD-340 (Rev 4-11-03)

File Number

[Redacted]

GJ

Field Office Acquiring Evidence

WF

Serial # of Originating Document

Date Received

11-9-15

29

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

[Redacted]

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A26

Title

Midyear Exam

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

Subpoena Return

[Redacted]

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1A27

FD 340 (Rev 4-11-03)

File Number

[Redacted]

GJ

b3
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Date Received 11-12-2015

From

[Redacted]

[Redacted]

[Redacted]

(City and State)

b3
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By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

Subpoena Return from

[Redacted]

(Communication Enclosing Material)

b3
b7E

[Redacted]

Description:

☐

Original notes re interview of

[Redacted]

Subpoena Response from

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Field Office Acquiring Evidence

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Date Received

11-17-2015

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b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

from

b3
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1A28

HRC-3828

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FD 340 (Rev. 4-11-03)

File Number

[Redacted]

GJ

b3
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Field Office Acquiring Evidence

WF

Serial # of Originating Document

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Date Received

11-24-2015

From

[Redacted]

(Name of Contributor/Interviewee)

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b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

[Redacted]

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

[Redacted]

Subpoena Response to

[Redacted]

[Redacted]

b3
b7E

1A30

HRC-3833

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1A31

FD-340 (Rev. 4-11-03)

File Number

-6J

Field Office Acquiring Evidence

WF

Serial # of Originating Document

34

Date Received

12/8/2015

From

(Address)

(City and State)

By

GA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Reference:

Subpoena return from

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Subpoena return from

regarding federal

Grand Jury Subpoena

1A31

b3
b7E

b3
b6
b7C
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b6
b7C

b3
b7E

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b7E

HRC-3838

FEDERAL BUREAU OF INVESTIGATION
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1A39

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

GS

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

42

Date Received

1-19-16

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[Redacted]

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

Subpoena Return Re:

(Communication I

[Redacted]

b3
b7E

Description:

☐

Original notes re interview of

1A39